

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

*In re BP p.l.c. Securities Litigation*

---

This document relates to:

*Huff Energy Offshore Ltd. et al. v. BP  
p.l.c. et al.*

No. 4:10-md-02185

No. 4:15-cv-01059

Honorable Keith P. Ellison

**Stipulation and Order of Dismissal**

WHEREAS, on February 13, 2017, the Court entered an Order and Final Judgment approving a class action settlement (Dkt. No. 1512) (“Judgment”);

WHEREAS, the Judgment expressly incorporated the Stipulation and Agreement of Settlement (“Stipulation”) filed with the Court on September 22, 2016 (Dkt. No. 1399), including the definition of terms that are also used herein;

WHEREAS, upon the entry of the Judgment, “the Releasing Plaintiffs shall be deemed to have fully, finally and forever waived, released, discharged and dismissed each and every one of the Released Plaintiffs’ Claims as against each and every one of the Released Defendants and shall be forever barred, enjoined and restrained from commencing, instituting, prosecuting or maintaining any of the Released Plaintiffs’ Claims against any of the Released Defendants” (Judgment, § 8; *see* Stipulation, § 37 (defining “Effective Date”));

WHEREAS, the Releasing Plaintiffs include all of the Plaintiffs in this action, who are also Settlement Class Members, as defined in the Stipulation;

WHEREAS, the Released Plaintiffs' Claims include all of the claims asserted in this action;

WHEREAS, the Released Defendants include all of the Defendants in this action;

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned parties:

1. This action is dismissed with prejudice.

Dated: April 4, 2017

STIPULATED AND AGREED:

OF COUNSEL:

Lawrence M. Rolnick (pro hac vice)  
Marc B. Kramer (pro hac vice)  
Thomas E. Redburn, Jr. (pro hac vice)  
Shelia A. Sadighi (pro hac vice)  
Michael J. Hampson (pro hac vice)  
LOWENSTEIN SANDLER LLP  
1251 Avenue of the Americas  
New York, NY 10020  
Tel: 212-262-6700  
Fax: 212-262-7402

/s/ Stewart H. Thomas

Stewart H. Thomas  
Attorney-in-charge  
State Bar No. 19868950  
Southern District of Texas Bar No. 13108  
HALLETT & PERRIN, P.C.  
1445 Ross Avenue, Suite 2400  
Dallas, Texas 75202  
Tel: 214-922-4114  
Fax: 214-922-4142  
Email: sthomas@hallettperrin.com

Tom M. Dees, III  
State Bar No. 24034412  
Southern District of Texas Bar No. 36606  
HALLETT & PERRIN, P.C.  
1445 Ross Avenue, Suite 2400  
Dallas, Texas 75202  
Tel: 214-922-4146  
Fax: 214-922-4142  
E-mail: tdees@hallettperrin.com

*Attorneys for Plaintiffs*

OF COUNSEL:

Daryl A. Libow (pro hac vice)  
SULLIVAN & CROMWELL LLP  
1701 New York Avenue, N.W.  
Washington, D.C. 20006  
Tel: (202) 956-7500  
  
Richard C. Pepperman, II (pro hac vice)  
Marc De Leeuw (pro hac vice)

/s/ Thomas W. Taylor

Thomas W. Taylor  
Texas State Bar No. 19723875  
S.D. Tex. Bar No. 3906  
ANDREWS KURTH KENYON LLP  
600 Travis, Suite 4200  
Houston, Texas 77002  
Tel: (713) 220-4200  
Fax: (713) 220-4285

SULLIVAN & CROMWELL LLP  
125 Broad Street  
New York, NY 10004  
(212) 558-4000

ttaylor@andrewskurth.com

*Attorneys for Defendants*

Theodore V. Wells, Jr. (pro hac vice)  
Roberto Finzi (pro hac vice)  
Jaren Janghorbani (pro hac vice)  
Patrick J. Somers (pro hac vice)  
PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP  
1285 Avenue of the Americas  
New York, New York 10019-6064  
Tel: (212) 373-3000

*Attorneys for Douglas Suttles*

IT IS SO ORDERED.

SIGNED at Houston, Texas, on this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

---

KEITH P. ELLISON  
UNITED STATES DISTRICT JUDGE